

Fenwick Island Town Council
Minutes of the Special Meeting of August 12, 2010

Approved 8.18.10

Call to order and flag salute by Mayor Serio at 3:00 PM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Tingle, Serio

Council Members Absent: None

Other Attendees: Win Abbott

Mayor Serio stated that the purpose of the meeting is to authorize funds to be spent on the geothermal technical drilling for the public service building to be discussed in executive session

Motion to go into Executive Session – Council Member Bunting

Second – Council Member Smallwood

Discussion – None

Vote: All in favor (7-0)

Entered Executive Session at 3:02 PM

Return to Public Session at 3:25 PM

Motion to move forward as discussed in Executive Session and to authorize funds as discussed – Council Member Carmean

Second – Council Member Smallwood

Discussion – None

Vote: All in favor (7-0)

Motion Passed

Motion to approve minutes of 4/23/10 Executive Session – Council Member Carmean

Second- Council Member Bunting

Discussion – None

Vote: All in favor (7-0)

Minutes approved

Motion to approve minutes of 5/3/10 Executive Session – Council member Carmean

Second – Council Member Smallwood

Discussion – None

Vote: All in favor (7-0)

Minutes approved

Motion to Adjourn - Council Member Carmean

Second – Council Member Bunting

Vote: All in Favor (7-0)

Special Meeting adjourned at 3:27 PM.

Respectfully submitted,

Diane Tingle, Council Secretary

Transcribed by Agnes DiPietrantonio, Town Clerk